

ICON Meeting Minutes, 12/18/20

Zoom Virtual Meeting hosted by UNMC

Attendance: Shawn Ammon, Judi Bergjord, Robin Bernstein, Heather Brown, Jeanne Burke, Nicole Caskey, Kiara Comfort, Deborah Divis, Emily Glenn, Sr. Judy Healy, Anne Heiman, Amy Masek, Karen Mier, Euem Osmera, Cindy Perkins, Cindy Schmidt, Kristine Woods

1. Call to Order – 2:38 pm
2. Introduction of New Members/Guests
 - a. No new members or guests
3. October minutes approved
4. Executive Secretary's Report- Cindy Perkins
 - a. Financial Report
 - i. Account has [REDACTED]
 - b. Membership
 - i. Invoices sent to members to pay dues, via PayPal
 - ii. Checks may be payable to Cindy Perkins, via check, to be sent to her home address
 - iii. Cindy Perkins will look into transferring PayPal funds to ICON account in the first part of 2021
 - c. ICON Archives
 - i. Scanning of ICON documents on hold
 - ii. Cindy Perkins will take boxes from Bergen library and store them at Creighton's Health Sciences Library
 - iii. Documents will be available to students when the project can move forward
5. Communication Coordinator's Report- Heather Brown
 - a. Deborah created invoices, via PayPal for membership dues
 - b. Members can pay dues, via ICON's website
6. Committee Reports
 - a. Continuing Education- Cindy Schmidt
 - i. CE Committee looking into pursuing a journal club and programming focusing on DEI and social justice issues
 1. Potential speaker for DEI
 2. Possible research project on topic that may come out of journal club
 - ii. Cindy to send out survey to gauge member interest
 - iii. Pictionary optional programming
7. Old Business
 - a. Service Project Committee
 - i. Kiara Comfort presented survey results of what membership's expectations of the service committee are
8. New Business
 - a. Deborah Divis gave farewell address as senior member of ICON
9. RML News Update
 - a. Professional development funding available on an ongoing basis until March 15

- b. Membership may contact Kiara Comfort or visit <https://nnlm.gov/mcr/funding> for more information

10. Future Meetings

- a. March 12th -UNMC- hosting virtually
- b. June 11th- Clarkson
- c. September 10th- UNMC
- d. December 10th- Creighton

11. New Freshman Member Election

- a. Jess King and Amy Masek nominated
- b. Amy Masek voted as new freshman member of ICON

Adjourned at 3:07 pm

Program

- a. Winter/Holiday Pictionary